

BY - LAWS OF  
ASTORIA SESQUICENTENNIAL, INC.  
Astoria, Oregon

ARTICLE I.

BOARD OF DIRECTORS

This association shall be governed by a board of seven directors, which number can be increased or decreased by the board of directors, who shall be citizens of good character and residents of the United States of America, and who shall serve for the duration of the corporation, or until their successors, if the office is vacated, have been duly elected. Four directors shall constitute a quorum to transact the business of the association. No director shall be required to take an oath of office.

ARTICLE II.

FILLING VACANCIES IN BOARD

The board of directors shall have the power and authority to fill a vacancy in the board of directors caused by death, resignation, inability to act, or otherwise, by the majority vote of any lawful meeting of the board of directors at which a quorum is present.

ARTICLE III.

DUTIES OF THE OFFICERS OF THE BOARD

That the directors shall elect from their membership a president, vice-president, secretary and treasurer. The duties of all of those officers are as follows:

PRESIDENT: The duties of the president shall be to preside at all meetings of the directors and membership meetings, and he shall be the general chairman of all the activities of this association.

VICE PRESIDENT: The duties of the vice president shall be to carry out the duties of the president in the absence or inability of the president.

SECRETARY: The duties of the secretary shall be to keep the minutes of all of the membership meetings and the board of director's meetings and have said minutes in his possession at all meetings and available upon call. It shall also be his duty to keep a roster of all members of the association and to see that said members or the directors are notified of each meeting they are to attend. The

secretary shall also have the duty of carrying on any necessary correspondence of the corporation.

TREASURER: It shall be the duty of the treasurer to receive and deposit all money and carefully care for all stocks, bonds or other valuable assets of the association in such a manner as the board of directors shall from time to time prescribe.

It shall also be the duty of all of the above named officers to perform such other duties as may from time to time be required by the board of directors.

#### ARTICLE IV.

##### MEMBERSHIPS

Memberships in the corporation may be granted by the action of the board of directors to any person. Such members, unless a director in the corporation, shall not be entitled to vote in any matter involving the transaction of business of or operation of the corporation, but shall serve in an advisory capacity to the board of directors. This provision does not preclude a member from voting on any matter when requested to do so by the board of directors in his advisory capacity.

The membership of the advisory group of the board of directors may be expanded or reduced at any time and as needed by the board of directors.

#### ARTICLE V.

##### POWER OF THE BOARD TO MAKE CONTRACTS

The board, among its general powers granted herein and in the articles of the corporation, shall specifically have the power and authority to make any necessary contracts or enter into any agreements which may be required to promote the purpose of the corporation.

#### ARTICLE VI.

##### DISBURSEMENTS

Any disbursements or expenditures of this corporation will be by check or other document in writing and signed by two of the three persons holding offices as president, secretary and treasurer.

#### ARTICLE VII.

##### MEETINGS

Meetings will be held upon the call of the board of directors. They may give notice of such meetings in any manner which they determine to be proper.

ARTICLE VIII.

MODIFICATION OF BY-LAWS

The board of directors shall have the power and authority at any meeting to amend, change or modify any of the by-laws of this association.

These by-laws were ratified and adopted on the \_\_\_\_\_ day of April, 1960.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Proposed

Table of Organization

ASTORIA SESQUI-CENTENNIAL ASSOC.

Executive Operating Committee:

President  
General Vice-President  
Secretary  
Treasurer

Vice-President, Finance  
Vice-President, Program (Activities)  
Vice-President, Publicity & Promotion  
Vice-President, Historical Research

Operating Divisions:

FINANCE DIVISION  
Vice-President for Finance in charge

Committees:

Fund Raising Committee, responsible for sale of coins, souvenirs, etc.

Donations Committee, solicitation of local and out city firms and individuals.

Governmental Contributions Committee, responsible for contributions of governmental agencies.

Financial Control & Budgets Committee, responsible for the control of all income and expenditures, development of budgets, charges, etc.

ACTIVITIES DIVISION  
Vice-President for Program in charge

Committees:

Historical Events, planning and conduct of Historical events for 1961.

Entertainment & Events Committee, planning and conduct of other events such as Regatta, auto races etc.

PROMOTION AND PUBLICITY DIVISION  
Vice-president for Promotion & Pub. in charge

Committees:

Group I -- Promotion:

Creative Ideas Committee, responsible for the general promotion and the creation of gimmicks, etc.

Group II -- Publicity:

Local Publicity Committee, to sell locals on the event and keeping them informed on all plans and activities.

State & National Pub. Committee, to take care of this form of news and publicity, to work with T.V., magazines, travel publications etc.

HISTORICAL RESEARCH DIVISION  
Vice-President for Historical Research in charge

Committees:

Astoria Historical Research Committee, to study and gather information on early Astoria and supply to the proper committees of the Activities and the Promotion and Publicity Divisions.

Out Area Research Committee, to gather information on other Astoria's, Hudson Bay Company, Astor Family, etc.

MINUTES OF PLANNING COMMITTEE

A meeting of the Planning Committee of the Astoria Sesquicentennial celebration was held at the J. J. Astor Hotel at noon on March 8th with the following members present: George Abrahamsen, President, Harry Steinbock, William Cunningham, Fred Andrus, Burnby Bell, Eugene Lowe, B.C. Swails, Verne Stratton, Jean Hallaux, Larry Dean, Bob Lovell and Sylvia Vaughn.

The first order of business was the matter of filing the Articles of Incorporation for a non-profit organization. Larry Dean, who is taking care of this matter brought up certain points that had to be decided at this time, namely:

- 1 - The Board of Directors will consist of the members of the Planning Committee with George Abrahamsen, President, B.C. Swails, Treasurer and Larry Dean as Officers of the corporation.
- 2 - Other members of the corporation such as representatives of service clubs, labor unions, etc. could be added to the Articles at a later date.
- 3 - Larry Dean's office would be listed as that of the registered agent.
- 4 - The name of the corporation would be the Astoria Sesquicentennial, Inc.
- 5 - Purpose of the corporation would be to promote and produce a suitable celebration commemorating the Sesquicentennial.
- 6 - The Articles of Incorporation would be filed as soon as possible and the corporation would be perpetual rather than for a limited time.
- 7 - The Board of Directors would replace any vacancies occurring on the board.
- 8 - Actual mailing address for the corporation would be the Astoria Chamber of Commerce offices at 270 - 11th St.

Gene Lowe and Burnby Bell reported on a meeting held recently by several members of the committee with Mr. Lemon who represented the John Rogers Producing Co. who are interested in producing a pageant or program during the celebration. They offered to conduct a survey at no cost and with no obligation attached with the exception of desiring and answer one way or another when the survey was completed. Considerable discussion was held both pro and con and it was finally decided to table the matter until such time as word was received from Mr. Lemon as to the date of the survey.

at which time the committee would decide whether or not to let him go ahead. Prior to that date, however, it would be necessary to decide the dates of the celebration, type of show desired, length of the celebration and numerous other details. Mr. Bell reported that it was his understanding that Mr. Mike Haggerty of the Oregon Historical Society was going into business for himself and would handle this type of affair and might be better qualified to produce a show for this particular locality as he was very familiar with our history.

Further discussion was held as to the length of the celebration and as to whether it should be one continuous event or a series of scattered events throughout the entire summer. Jean Hallaux of the Activities Committee stated that he felt the celebration should consist of affairs of a rather unusual nature in order to compete with other summer activities and T.V. Some suggestions were for historical events scattered throughout the summer such as the dedication of Fort Clatsop, etc., and then perhaps one week of events such as usually held during the Regatta; a giant Seafood Cook-out on the beach which would involve participation by Seaside, Gearhart and other communities in the county; a contest quite early to select a girl to act as official greeter during the summer and at the different events; and conventions of as many organizations as possible in this area during 1961.

Financing the celebration was discussed and it was hoped that it would be possible to get the City and County to underwrite amounts to enable the planning to proceed prior to the actual celebration. The City and County funds would be used only in the event they were actually needed to make up a loss and would be paid back if the events produced sufficient revenue to pay all expenses.

It was further decided that each chairman was to pick out assistants or helpers to assist him in his planning, but all final details would have to be approved by the Planning Committee. The various committees were to get organized and into action as soon as possible as there wasn't much that could be done by the entire committee

until some definite plans were made. Stationery would be ordered soon and the seal of Fort Clatsop Executed by Rolf Klep would be used if possible.

There being no further business the meeting adjourned.

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Secretary

PLANNING COMMITTEE MEETING

A regular meeting of the Planning Committee for the Astoria Sesquicentennial was held at the John Jacob Astor Hotel on Tuesday noon, March 15th. Present were George Abrahamsen, President; Jean Hallaux, Burnby Bell, Harry Steinbock, Fred Andrus, Charles DeFoe, and Sylvia Vaughn.

George Abrahamsen reported that Larry Dean had the corporation papers nearly ready for signatures and they would be signed and sent in in two or three days..

Burnby Bell read some correspondence from W.H. Brown, Secretary-Treasurer of the Pacific International Highland Games Association, relative to holding the Oregon games in Astoria during 1961. He was waiting for a reply to his letter as to whether or not we should send a representative to their Association meeting being held in Vancouver on March 26th. These Highland competitive games would be an all day event commencing at 9 a.m. and lasting to about 5 p.m. It would be necessary to guarantee between \$1500. and \$2000. depending on the number of teams entering the competition and a free dinner or breakfast should be served all participants.

Chuck DeFoe read a letter from the Portland Rose Festival Association which stated that the theme for the 1960 Rose Parade would be "Famous Cities of the World." Some discussion was held as to the possibility of entering a float in both the 1960 and 1961 parades to advertise the Sesquicentennial, and Jean Hallaux said he would check with both the Anchor Club and the Jaycees to see if they might be interested in promoting a float.

It was decided that the Sesquicentennial celebration would run for 150 days and would begin on April 12, 1961. Some advertising was to be done about the fact that the Tonquin sailed from New York on September 10, 1860 and was escorted by the U.S.S. Constitution.

A tentative meeting date of September 14th was set at which time representatives of all clubs and organizations would be asked to offer suggestions as to what events they might be interested in handling and promoting during the celebration.

The tentative budget was again brought up so that it would be ready soon for the City and County when they are preparing their budgets for the next fiscal year. It was suggested that each separate division prepare their own, but just a general type be made up at this time.

George Abrahamsen and Chuck DeFoe were to get together on the stationery design and order some as soon as possible.

A meeting would be held next Tuesday noon. There being no further business, the meeting adjourned.

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Sylvia Vaughn, Secretary

PLANNING COMMITTEE MEETING

The regular meeting of the Sesquicentennial Planning Committee was held at noon on Tuesday, March 22nd, at the John Jacob Astor Hotel. Present were President George Abrahamsen, Burnaby Bell, B. C. Swails, Jean Hallaux, Bob Lovell, Gene Lowe, Fred Andrus, Bill Cunningham, Chuck Defoe, Bob Chopping, Larry Dean and Sylvia Vaughn.

Larry Dean informed the committee that it was necessary to name a beneficiary for any funds left over when the corporation was dissolved at the end of the Sesqui celebration. A motion was made, amended, seconded and carried which provided that any assets left after the celebration would be given to the Clatsop County Historical Society, Inc.

Some discussion was held as to who should attend the present meetings and which members were entitled to vote. George Abrahamsen, Larry Dean and Chuck Defoe were instructed to draw up By-Laws for the group which would be presented and passed on at the next meeting.

Burnaby Bell read a letter from the Pacific International Highland Games committee which advised against sending a representative to their March 26th meeting in Vancouver, but urged sending one to the next meeting which would be held in June or early July. Bell turned the matter over to Jean Hallaux, head of the activities committee, who would handle it henceforth.

A design of the stationery was shown the group and approved for printing. A decal was also shown but no action was taken on it at this time.

Further discussion was held on the budget and Gene Lowe and B. C. Swails were to get together to prepare a preliminary budget as soon as possible.

The matter of publicity was brought up with several suggestions made, such as; would Brown Zellerbach publish a historical events booklet, what might be done by the Astor Foundation or the Hudson Bay Co. to promote the Sesqui, would we need professional advise from someone like Cole and Weber or a writer such as Nard Jonss, etc.? It was decided to bring the program to the attention of Governor Hatfield with the thought that the State of Oregon might offer some assistance or aid to the celebration. Chuck Defoe announced that the Chamber of Commerce was working toward securing the Class "B" Basketball Tourney for Astoria in 1961 and that the Kiwanis Club was interested in promoting the affair.

No meeting would be held next Tuesday, but a meeting was scheduled for Tuesday, Apr. 5th

The meeting adjourned.

Sylvia Vaughn, Secretary

Planning Committee Meeting

A regular meeting of the planning Committee for the Astoria Sesqui-Centennial was held at the J.J. Astor Hotel on Tuesday noon April 5, 1960. Members present were George Abrahamsen, Jean Hallaux, Gene Lowe, Wm. Cunningham, Fred Andrus, Bob Chopping, Bunby Bell, Vern Stratton, Bob Lovell and Beryl Swails.

The By-Laws for the organization were presented and discussed. Jean Hallaux made a motion that the By-Laws be accepted as written. Motion seconded by Gene Lowe and passed by vote.

Gene Lowe presented a tentative Budget for the Committee to go over. After much discussion and a few changes Gene was asked to re-write the Budget and present it at the next regular meeting.

Discussion on several gimmicks to raise money was held. Some of the suggestions were to have wooden money made to sell, to have a key chain made up with the official seal on it. Gene had been in contact with Mr. Lindquist of the Coast Calendar Company on these items. Also a plastic button with the seal on it was discussed as a means of raising money.

Gene Lowe was instructed to contact the local school authorities to see if they would donate the use of the schools facilities at no charge as their contribution to the Sesquicentennial Celebration.

Gene was also instructed to contact the Port of Astoria to see if they would be able to contribute something for the celebration.

The committee asked that a letter of thanks be written to Rolf Klep for his help in the design of the official seal. This has been done.

It was also suggested that Rolf Klep be appointed to the Board of this organization as a special curator of design and art. This has not been done as yet.

The next regular meeting of the committee will be held Tuesday April 12, 1960 at noon at the J.J. Astor Hotel.

Acting secretary, George Abrahamsen

Copy

3983 Grand Avenue  
Astoria, Oregon  
February 24, 1960

Mr. Robert Lovell,  
Chairman, Publicity Committee,  
1961 Sesquicentennial

Dear Mr. Lovell,

With some revisions and additions, "Astoria of the Fur Traders," a chronology of Astoria 1542 through 1846, will soon be ready for whatever use the sesquicentennial committee may want to make of it.

The article was first published in the Astorian-Budget for August 17, 1959, section three, page four. The article is copyrighted to me (library of congress catalogue No. 12267) as an unpaid contribution to a periodical, as I am not a Budget staff member, and was not paid for the work by that newspaper.

The chronology may perhaps be republished in pamphlet form, with the addition of some promotional material for use this year and early in 1961 to publicize the celebration. Tentative discussion has been had on this proposal with Charles DeFoe, Chamber of Commerce manager; and with Burnby Bell, chairman of the sesqui history research committee.

The copyright is not for sale, but I shall be amenable to an arrangement to share costs and profits for re-publication in booklet form. I should prefer to hold the copyright on any re-publication.

I shall be glad to discuss this matter at your convenience.

Very truly yours,

*Virginia Jenson*

(Mrs. Harold C. Jenson)  
Member, History Research  
Committee

Copy to Gene Lowe  
Finance Chairman

FA 5-5205

4-5-60

# PROPOSED BUDGET 1961 SEQUI-CENTENNIAL

<u>1. PUBLICITY &amp; PROMOTIONS</u>	\$	<u>12,500.00</u>
a. NEWSPAPER ADV. —	\$	
b. HISTORICAL RESEARCH —		
c. SPECIAL STORIES —		
d. RADIO —		
e. TELEVISION —		
f. Prom. Gimmicks —		
G. BROCHURES —		

<u>2. SPECIAL EVENTS</u>		<u>17,500.00</u>
ASTORIA REGATTA	\$ 7500.00	
HIGHLAND GAMES	1200.00	

<u>3. ADMINISTRATION</u>		<u>2,500.00</u>
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OFFICE SUPPLY	\$ 500.00
OFFICE RENT	500.00
& UTILITIES	
OFFICE HELP	1500.00

\$ 32,500.00



1535 COMMERCIAL STREET -- ASTORIA, OREGON  
FAirfax 5-4911

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2500  
6000  
14500  
30~~

Sergui Loin —  
Lettuce Bills —